

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057704

FILED
May 04, 2007
Secretary of State

Entity Name: LOFTS AT HARDING, L.L.C.

Current Principal Place of Business:

1666 KENNEDY CAUSEWAY, SUITE 706
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

1666 KENNEDY CAUSEWAY, SUITE 210
NORTH BAY VILLAGE, FL 33141

Current Mailing Address:

1666 KENNEDY CAUSEWAY, SUITE 706
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

1666 KENNEDY CAUSEWAY, SUITE 210
NORTH BAY VILLAGE, FL 33141

FEI Number: 47-0945728 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MIR, HECTOR J
2655 LE JEUNE ROAD, SUITE 1107
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRP () Delete
Name: GAVIRIA, JUAN C
Address: 1666 KENNEDY CAUSEWAY, SUITE 706
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: V () Delete
Name: GUILLERMO, REINA
Address: 1666 KENNEDY CAUSEWAY SUITE 708
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: V () Delete
Name: REINA, GUILLERMO
Address: 1666 KENNEDY CAUSEWAY, SUITE 706
City-St-Zip: NORTH BAY VILLAGE, FL 33141

ADDITIONS/CHANGES:

Title: MGRP (X) Change () Addition
Name: GAVIRIA, JUAN C
Address: 1666 KENNEDY CAUSEWAY, SUITE 210
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: REINA, GUILLERMO
Address: 1666 KENNEDY CAUSEWAY, SUITE 210
City-St-Zip: NORTH BAY VILLAGE, FL 33141

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JUAN C GAVIRIA

PD

05/04/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date